

Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of March 17, 2016

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Respiratory Care Examiners and to the general public that the Board of Respiratory Care Examiners will hold a meeting open to the public on **Thursday, March 17, 2016, at 9:00AM, Conference Room B-1, 1400 W. Washington, Phoenix Arizona 85007**. The Board may vote to go into Executive Session for any matter on the agenda to obtain legal advice from counsel pursuant to A.R.S. § 38-431.03(A)(3). In addition, the Board may vote to go into Executive Session to consider or review records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. § 38-431.03 (A)(2) and may be convened on item numbers C-1, C-2, C-3, C-4, C-5, C-6, C-7, R-1, R-2, R-3, R-4, R-5, R-6, R-7 and R-8. Executive Sessions will not be open to the public.

The Board may address the agenda items in any order within the timeframe indicated, and may carry over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Items marked with an Asterisk (*) appear in multiple places on the Agenda and may be taken in tandem with those items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Director, Jack Confer, at (602) 542-5995. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.

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Regularly Scheduled Meeting of March 17, 2016

The Agenda for the meeting is as follows:

CALL TO ORDER

By Tracy Cagan, Board Chairman

CONSENT AGENDA:

All items listed with "C" are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item R-1.

C-1 APPROVAL OF MINUTES

Recommended for Approval

Regular Session Minutes from February 18, 2016 meeting

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Brittany Bowen	Alton Cumberbatch	Lauren Delgado	John Downey
Miguel Galindo	Dorothy Guerra	Presley Ivers	Andrea Kissinger
Syd Nessary	Ruben Parker	Frank Rojas	Mary Concepcion Soleta
Nicole Thexton	Brittany Tringali	Ashley Wise	

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Christopher Brown

C-4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

Shannon Barnes	Jeffrey Bills	Jim-Lawrence Cabrera	Andria Carrington
Carson Collingsworth	Tobit Cosa	Stacey Didio	Leona Feeley
Christopher Flores	Jimmy Gamboa	Leticia Johns	Denay Jones
Rita Lazeroff	Diana Mackenzie	Barbara Mangan	Michael Martin
Warren Martindale	Carlos Montano	Linda Pickett	Samantha Provenco

Ping Qiu
John Snyder

Amanda Rosales
William Stever

Lisa Serrano
Valerie Straw

Mary Jane Silver

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Ali Amanat
David Blankenship
Ronald Crandell
Frances Jones
Randy Whitsitt
Dennis Ryan
Nathan Vierra

Larry Anderson
Alexandra Cheek
Lorinda De Long
Laura Lizarraga Ruiz
Rebecca Prechtel
Steven Saunders
Joanie Vrbanic

Michael Anderson
Betsy Cisson
Michael Field
Tina Marler
Jamie Riddle
Rachelle Schrader

Kerrin Beaufeaux
Jolene Crain
Darryl Jakes
Winford O'Gorman
Mary Rub
Jinelle Thatcher

C-6 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

Laurie Bonham
Timothy Hortman
Larissa Muresan

Sean Friel
Shaneequa Johnson
Mark Noe

Stacie Goodman
Christina Leifried

Cameron Hall
Diana Mancia

C-7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, April 21, 2016 at 9:00AM.

REGULAR AGENDA

R-1 AUDITOR GENERAL UPDATE ON PERFORMANCE AUDIT AND SUNSET REVIEW (9:05AM)

R-2 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

R-3 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

1. Pew, Steven Case Number C003393-15-008976 (9:30AM)

R-4 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS

1. Perez, Michael Case Number C003384-15-009711
2. Milk, Debra Case Number C003415-16-002823
3. Pew, Steven Case Number C003393-15-008976

R-5 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Ballentine, Alycia Case Number C003468-16-009043
2. Kilgore, Teri Case Number C003480-16-006292
3. Stokes, Tricia Case Number C003497-16-009307
4. McMinn, Laura Case Number C003481-16-011243
5. Binns, Yvette Case Number C003496-16-008480
6. Mancia, Diana Case Number C003498-16-007955
7. Cotton, Megan Case Number C003494-16-009520
8. Northey, Dwain Case Number C003503-16-007409
9. Harris, Danny Case Number C003440-16-009984
10. Rosales, Ethmundo Case Number C003467-16-010786

Cases Recommended for Dismissal/Referral

11. Tomlinson, Andrew Case Number C003492-16-004587
12. Tomlinson, Andrew Case Number C003483-16-004587

R-6 DISCUSSION/ACTION ON PROBATION COMPLIANCE

1. Sayegh, Robert Probationer P001092-15-007498
2. Starr, Mark Probationer P001070-15-005758
3. Reed, Parker Probationer P001094-15-010812
4. Northey, Dwain Probationer P001093-15-007409

R-7 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. Application, Investigation & Probation Reports
2. Cash Flow Statement February 2016

3. Board Policy (Possible Discussion, Action & Vote)
 - a. Continuing Education Enforcement Matrix
4. Proposed 2016 Legislation
 - a. HB2501
 - b. SB1300
5. Rules Publication
6. Public Information Request
7. Survey

R-8 CALL TO THE PUBLIC

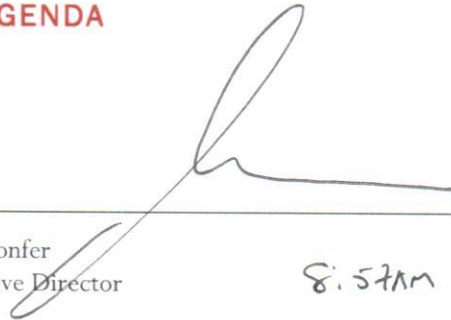
Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

R-9 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-10 ADJOURNMENT

DATED this 15th day of March 2016.





John Confer
Executive Director

8:57AM